

February 15, 2022

  KEC

The Dallas County Board of Supervisors met at the 902 Court Boardroom in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Chuck Sinnard – DC Attorney, Rob Tietz – Operations Director, Beth Deardorff – Human Resources Director, Todd Noah – IS Director, Melinda Harney – Administrative Coordinator, Julia Helm – DC Auditor, Al Miller – DC Engineer
Rachelle Lande – IS, Ron Herring – Facilities, Alex Lynch – Greater Dallas County Development Alliance, Billy Mallory, Jerry Purdy – Farnsworth Group and Dustin Teays– Raccoon Valley Radio.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:00 a.m.

Item 2: Approve Agenda - Motion by Golightly and seconded by Chapman to approve the agenda as presented. All ayes. Motion carried

Item 3: Pledge of Allegiance

Item 4: Open Forum – Billy Mallory of 20511, 336th Lane, Adel Iowa
Mallory was asking about accountability of the secondary roads department and burning. He stated that he had tried to work with Mr. Miller and did send his concerns to Attorney Sinnard but felt nothing was being done. Mallory said that the fire was smoldering for months smoking out the residents. He was concerned that tires and debris cleaned from the ditch were being illegally burned. He said that he could not find the recorded waiver or consent. Mallory said that he reached out to the DNR and they were at the site yesterday. He said that the Mr. Bill Gross from the DNR stated that the site needs to be cleaned up and a letter was sent to the Board.

Item 5: Consent Agenda

A) Payroll & Disbursements from 2/11/2022

B) Receive Departmental Report

C) Sanitary Disposal Recycling Reports October, November, December 2021 & January 2022

Motion by Chapman and seconded by Golightly to approve the consent agenda. All ayes. Motion carried.

Item 6: Disc/Action Re: Supervisors Minutes from 02/08/2022

Hanson said that last week Resolution 2022-0017 should have been number 2022-0024 so the minutes and the resolution need to be amended.

Motion by Golightly and seconded by Chapmen to approve the 02/08/2022 minutes as amended to include the correct resolution from 2022-0017 to 2022-0024. All ayes. Motion carried.

Item 7: Disc/Action Re: Payroll Change Notices

Beth Deardorff presented the following payroll change notices:

Sheriff – Landon Loftsgard resigned as of February 18, 2022

- Request to fill the open full-time Sheriff's Deputy position

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 8: Disc/Action Re: Dallas Center EMS Affiliation Agreement

Motion by Chapman and seconded by Golightly to approve the Dallas County Emergency Medical Services Dallas Center Emergency Rescue Affiliation Agreement and authorize the chair to sign. All ayes. Motion carried.

Item 9: Disc/Action Re: Mickelson Farm Land Lease

Golightly said item 6 was added stating that all or part of the land being leased may be developed. Golightly said that after discussing with Mike Wallace there will probably not be development of a wetland this year.

Motion by Golightly and seconded by Chapman to approve the Mickelson Farm Land Lease presented here today and authorize the chair to sign. All ayes. Motion carried.

Item 10: Disc/Action Re: Nutritional Program Memorandums of Understanding

Motion by Chapman and seconded by Golightly to approve the MOU with Aging Resources of Central Iowa and Dallas County for the period of July 1, 2021 through June 30, 2022 and authorize the chair to sign. All ayes. Motion carried.

Motion by Chapman and seconded by Golightly to approve the MOU with Aging Resources of Central Iowa and Dallas County for the period of July 1, 2022 through June 30, 2023 and authorize the chair to sign.
All ayes. Motion carried.

Item 11: Disc/Action Re: County Branding Committee Recommendation

Rachelle Lande presented three branding recommendations to the Board. There was an updated seal, letter D with either a bell tower or State of Iowa map with Dallas County starred. The Board discussed and gave suggestions. Hanson said that this item will be on next week's agenda.

Item 12: Disc/Action Re: Reprecincting Waukee & Grimes Memorandums of Understanding & Proposed changes to chapter 3 Establishing County Supervisor District & Election Precincts Dallas County Code of Ordinances
Auditor Helm said that she is working with the SoS and the City of Waukee to clarify one of the Waukee precincts.

Recess at 10:02 a.m. and reconvened at 10:11 a.m.

Item 13: Discussion Re: Facilities Workshop

Discussion Topics

- Human Services Campus South driveway and additional paving
- Cleaning at the Human Services Campus – current person resigned
- Parking lot to the east of the Courthouse
- Heat plant in the old jail
- North side of square – County Administrative Building
- Utilities running on both the North and East side of the square
- East side of square a possible future court annex
- County Offices displaced during construction and building in phases

Item 14: Other Business

Chapman asked Attorney Sinnard about the burn pile brought up during open forum by Mr. Mallory. Sinnard was aware of the complaints and the DNR stating that the area needs to be cleaned up by March 15. Sinnard said that materials are being removed and he will meet with the DNR and Engineer Miller at the site for review.

Item 15: Motion to Adjourn- Motion by Chapman and seconded by Golightly to adjourn the meeting at 11:57 a.m. All ayes. Motion carried.

Julia Helm, Dallas County Auditor

Mark A. Hanson, Chairman